

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 27 June 2023

Dear Member

COUNCIL - WEDNESDAY 5TH JULY, 2023

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 5th July, 2023 at 7.00 pm** in the Council Chamber to transact the following business, namely:-

1. Apologies for Absence
2. Declarations of Interest
To receive any declarations of interest.
3. Minutes - Council - 24 May 2023 5 – 14
4. Announcements/Communications
To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
5. Questions from Members of the Public (if any).
6. The Mayor's Statement
7. Update to Executive Scheme of Delegation
The Mayor has made the following amendment to the Executive Scheme of Delegation:

The Mayor (or whoever he decides to nominate) to exercise the Council's rights as a shareholder in BCCP Limited on behalf of the Teesside Pension Fund.

The amendment is to be noted.
8. The Mayor and Executive Member reports 15 – 58
9. Urgent Items

To consider and Deal with any urgent business brought before the Council by the Proper Officer (if any).

10. Members' Question Time
11. Notice of Motions
12. Notice of Urgent Motions (if any)
13. Corporate governance Improvement next steps 59 – 74
14. Vacancies on Committees and Outside Bodies 75 - 78



Charlotte Benjamin,
Director of Legal and Governance Services

PLEASE NOTE THERE IS RESTRICTED
DISABLED ACCESS TO THE COUNCIL CHAMBER

Inspection of Papers – Documents referred to on this Summons may be downloaded from the Council's Website.

Questions / Motions – Details of questions or notices of motion received and not enclosed with the Summons will be circulated prior to the meeting.

Should you have any queries in regard to the items on this agenda please contact Bernie Carr, Democratic Services on (Direct Line 01642 729714 or e-mail on: bernie_carr@middlesbrough.gov.uk).

Address: Democratic Services, Middlesbrough Council, Town Hall, Middlesbrough TS1 9FX

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